

EXHIBIT 1-16

PII Redacted Pursuant to Fed. R. Civ. P. 5.2

Message

From: Reid, Joshua G [/O=IRMMAIL/OU=MBX SERVERS - BAL/CN=RECIPIENTS/CN=JGREID]
Sent: 6/1/2017 8:37:49 PM
To: George, Christopher [/O=IRMMAIL/OU=MBX Servers - BAL/cn=Recipients/cn=cgeorge2]
Subject: RE: PHI Iraqi

Thank You

From: George, Christopher
Sent: Thursday, June 01, 2017 4:25 PM
To: Reid, Joshua G; Gigliotti, Joseph
Cc: Hoffman, Christopher S; Foster, John C
Subject: RE: PHI Iraqi

Philadelphia has not taken any into custody as of yet. Basically, to make a long story shorter, all those other requirements in order to obtain a TD are out the window as of now, subject to change at any time, and pending further review. Having said that, the aliens on the list provided by Andy and the FOTD were not properly vetted by RIO, well me, as the administration gave the green light to target all the Iraqi final order cases because they wanted these guys sent back now. For example, the case ending in 763, has been granted withholding and is not removable at this time. So I would suggest we double check the cases as per the usual when doing an FOW and arrest them all. That is the guidance sent to the field and that is what I have been relaying to everyone who inquires.

The Iraqi Government has agreed to take back their nationals and the Department of State is basically forcing their hand to accept our charter flights, pending that an alien is truly Iraqi. So with all that, what is basically needed is an update in eTD for all the cases, with a focus on a good I-217, any Iraqi ID docs, and a clear IJ order. Having original docs no longer applies, not having any docs is also no longer an excuse for them. We are essentially going over the Consulates and Embassy's heads and going right to the Ministry of Foreign Affairs in Baghdad and presenting our TD requests there, and they are forcing the Embassy/Consulate to accept them.

[REDACTED], is on the target list and I have already vetted him, if you get him into custody soon, he might be able to make the June Charter flight, if not, he will go in July.

I hope this helps, let me know if you have any questions.

Regards,
Chris

From: Reid, Joshua G
Sent: Thursday, June 01, 2017 4:04 PM
To: Gigliotti, Joseph
Cc: George, Christopher; Hoffman, Christopher S; Foster, John C
Subject: FW: PHI Iraqi

I'm not aware of any. Philadelphia recently revoked the OSUP of an Iraqi who was previously released on OSUP at the conclusion of the removal period after Iraq refused to issue a TD. Previously, Iraq required ICE to provide original identity documents before they would issues TDs and we did not have any original documents for the subject. After he was released, Philadelphia obtained his original expired passport.

I believe there is a new agreement in which Iraq has agreed to issued TDs for cases in which ICE can provide copies of identity documents. Do you know if there are any copies of identity documents in this subject's A-file?

I've copied Chris George on this message, as he is working on reviewing all Iraqi cases national-wide on his HQ TDY and can provide further clarification.

Josh

From: Gigliotti, Joseph
Sent: Thursday, June 01, 2017 3:39 PM
To: Reid, Joshua G; Dubyak, Andrew M
Subject: FW: PHI Iraqi

A [REDACTED] B [REDACTED] A [REDACTED] 237

This subject is in local custody and can be picked up by our CAP team. Have you taken any of these subject yet?

From: McCallion, Patrick
Sent: Tuesday, May 16, 2017 9:11 AM
To: Ramella, Michael C; Ortiz, John; McShane, Brian; Gingerich, Stewart L; Ritchey, Stephen D; Gigliotti, Joseph
Subject: FW: PHI Iraqi

From: Lichtenstein, Andre
Sent: Monday, May 15, 2017 4:32 PM
To: McCallion, Patrick
Cc: HQERO, FUGOPS
Subject: PHI Iraqi

Good afternoon,

As per our conversation, please see attached list of outstanding Iraqi criminal Final Order individuals in your AOR. Disseminate your list to the appropriate FOT for action and please send me your Daily progress by copying and pasting the line of your arrested individual. As travel documents are possible please keep in custody any final order encounters related to the list. As additional leads come in from CTCU, I will keep the field apprised of all information.

If you have any questions, please feel free to call me.

Thank you for your time.

Andre Lichtenstein
Detention and Deportation Officer
Department of Homeland Security ICE/ERO
National Fugitive Operations Program
Fugitive Operations & Training Division
500 12th Street SW
Washington, D.C. 20536
Andre.Lichtenstein@ice.dhs.gov
Cell: (661) 201-6288
Desk: (202) 732-3558

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